

FULL BOARD MEETING MINUTES
of the
BOARD OF NURSING
301 SOUTH PARK AVE, HELENA, MT
4th FLOOR SMALL CONFERENCE ROOM
11:06 AM – 12:57 PM
FEBRUARY 22, 2018
Telephone Conference Line: (406) 444-4647 Conference ID# 6763561

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

Mission Statement of the Board: *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

The meeting was called to order at 11:06 a.m.

Board Members Present:

Mr. Greg Kohn, Public Member, President
Ms. Sandy Sacry, RN Member
Ms. Sharon Sweeney Fee, RN Member (By Phone)
Ms. Lanette Perkins, RN Member
Mr. Tom Glover, Public Member
Ms. Darlene "Yolonda" Schulz, LPN Member (By Phone)
Ms. Laureli Scribner, APRN Member (By Phone)

Board Members Not Present:

Ms. Joyce Dombrowski, RN Member
Ms. Shari Brownback, LPN Member

Board Staff Present:

Ms. Sharon Peterson, Executive Officer
Mr. Dylan Gallagher, Board Counsel
Ms. Susan Asplund, Administrative Specialist

Guests Present:

Cynthia Gustafson, Mary Thomas, and Casey Blumenthal. By Phone: Meghan McGauley, Garth Heser, Deb Burton, Tony Erickson, Karen VanDaveer, Susan Raph, Kailyn Mock, Sarah Shannon, Nancy Hooge, and Sage Pollard.

2. Approval and Tentative Modification of Agenda Order (04:13)

Motion (04:25): Ms. Lanette Perkins moved to approve the agenda as presented. Ms. Sandy Sacry seconded. The motion carried unanimously.

3. Public Opportunity to Comment (04:44)

There was no public comment.

4. Board Action (05:29)

a. Non-Routine Applications (ARM 24.159.403):

2-3-203(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

i. Garth Heser (05:31)

Motion (13:01): Ms. Sandy Sacry moved to accept the application for Garth Hesel without restrictions. Ms. Darlene “Yolonda” Schulz seconded. The motion carried unanimously.

b. Nursing Education Programs (ARM 24.159.625) (14:22)

- i. University of Providence, Great Falls Amended Phase I Report
Ms. Sharon Sweeney Fee recused herself.

Motion (56:38): Ms. Sandy Sacry moved to approve the Phase I application for University of Providence (UOP) for pre-licensure BSN program with the following understandings and stipulations: 1) This approval is for clinicals in California only. When and if UOP extends to the other states noted – Alaska, Montana, Washington, Oregon, Texas and/or New Mexico, UOP will be required to submit a substantive change for each of the additional geographic sites as noted in ARM 24.15.635(e) and (2), which pertains to additional enrollment. 2) UOP will come to an agreement with the Montana Board of Nursing concerning the additional cost that will be incurred due to the need to check the clinical sites in California prior to potentially approving Phase II of the application as well as other out-of-state sites that may occur due to a substantive change. 3) All fulltime, part time and CRRN clinical instructors with UOP working in the California clinical sites will hold an unencumbered Montana license per ARM 24.159.659(a) and 24.159.666. 4) When clinical sites in California have been determined, a description of how the proposed program may affect the existing California programs that share the proposed clinical sites and the plans and the needs assessment will be shared in the state with the existing California programs affected by the clinical placements, as part of Phase II of the application. Mr. Tom Glover seconded. Discussion followed. **(1:28:22)** The motion carried.

c. Approval of Out-of-State Nursing Student in a Montana Clinical Practice Setting (ARM 24.159.608) (1:32:27)

Motion (1:36:14): Ms. Darlene “Yolonda” Schulz moved to accept the out-of-state students from Wyoming to do their clinicals in Billings. Mr. Tom Glover seconded. The motion carried unanimously.

d. Amendment and Repeal of Nurse Licensure Compact rules (ARM 24.159.5) (1:37:10)

- i. Small Business Impact Analysis

Motion (1:42:03): Ms. Lanette Perkins moved to approve the amendment and repeal of the Nurse Licensure Compact. Ms. Darlene “Yolonda” Schulz seconded. The motion carried unanimously.

Motion (1:43:06): Mr. Tom Glover moved that the Board determined there is no significant and direct impact on Montana small businesses. Ms. Darlene “Yolonda” Schulz seconded. The motion carried unanimously.

5. Adjourn (1:43:37)

The meeting was adjourned at 12:57 p.m.

Motion (1:43:48): Mr. Tom Glover moved to adjourn the meeting. Mr. Greg Kohn seconded. The motion carried unanimously.